



DEPARTMENT OF THE NAVY
OFFICE OF THE GENERAL COUNSEL
720 KENNON STREET SE RM 214
WASHINGTON NAVY YARD DC 20374-5012

January 28, 2011

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Antonio Allen, #58634-083
FCI Fort Dix
Federal Correctional institute
P.O. Box 2000
Fort Dix, NJ 08640

Re: NOTICE OF DEBARMENT OF ANTONIO ALLEN

Dear Mr. Allen:

On behalf of the Department of the Navy (DON), I am debarring you effective as of the date of this letter. The causes and reasons for the debarment are stated herein.

BACKGROUND

On March 9, 2009, you were notified that the DON suspended you from contracting with any agency in the Executive Branch of the Federal Government. The suspension was based upon your Indictment by a Grand Jury, in the United States District Court, Eastern District of Virginia, Norfolk Division, for sixteen counts of Conspiracy, (18 U.S.C. § 371); Theft of Public Property (18 U.S.C. §§ 641 and 642); False Statements ((18 U.S.C. §§ 1001(a)(1) and (2); and, False, Fictitious and Fraudulent Statements (18 U.S.C. § 1001(a)(2).

On April 6, 2009, you pled guilty to Count Sixteen of the Indictment for violating 18 U.S.C. § 1001(a)(2) (False, Fictitious, and Fraudulent Statement and Representation). On August 10, 2010, I proposed you for debarment. You received notice of that action on August 19, 2010. The Notice of Proposed Debarment also referenced that on November 23, 2009, the Court sentenced you to pay restitution of \$363,242.00, jointly and severally with Ms. Yokeia M. Gibbs, and imprisonment for eighteen months, followed by three years of supervised release. To date, neither you nor a representative has submitted matters in opposition on your behalf.

INFORMATION IN THE RECORD

The Statement of Facts accompanying the Plea Agreement noted that as a Chief Petty Officer (SKC, E-7) you were the direct supervisor of SK-2 Yokeia Gibbs (E-5) at Naval Support Activity (NSA), Norfolk, Virginia. As her supervisor, you were responsible for reviewing and approving the Purchase Order Forms submitted by SK-2 Gibbs. You were also responsible for

EXHIBIT (60)

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reviewing all of the purchases at the end of the month on the purchase card statement, and then certifying these purchases so that the United States would issue payment for the charges accrued by SK-2 Gibbs. In March 2007, NCIS discovered a massive fraud scheme whereby SK-2 Gibbs, using her government purchase card, purchased high-value electronics which she gave to friends and family or sold on the street. SK-2 Gibbs submitted phony purchase orders for these goods to you and you knowingly approved and certified these purchases. Ultimately, Naval auditors determined that SK-2 Gibbs purchased, and you certified \$363,243.00 worth of fraudulent purchases, some of which were forged by SK-2 Gibbs. The record also indicates that in November and December of 2006, you attended two real estate seminars and presented SK-2 Gibbs' government purchase card account number to pay for the cost of the courses and course materials. During the investigation of these matters you told an NCIS agent that you were "in no way form or fashion involved in the unauthorized purchases with government credit card" or words to that effect.

ANALYSIS

The Federal Acquisition Regulation (FAR) provides, in pertinent part, that "[a]gencies shall solicit offers from, award contracts to, and consent to subcontracts with responsible contractors only." FAR 9.402(a). The FAR further provides that "[d]ebarment and suspension are discretionary actions that, taken in accordance with this subpart, are appropriate means to effectuate this policy." *Id.* The FAR also mandates that in order to "be determined responsible, a prospective contractor must . . . [h]ave a satisfactory record of integrity and business ethics." FAR 9.104-1.

In order to effectuate these policies, the FAR provides that a contractor may be debarred for any of those causes stated in the FAR at Subpart 9.406-2. That regulation provides, in pertinent part, as follows:

- (a) The debarring official may debar a contractor for a conviction of or a civil judgment for --
 - (1) Commission of fraud or a criminal offense in connection with -
 - (i) Obtaining;
 - (ii) Attempting to obtain; or
 - (iii) Performing a public contract or subcontract.
 - (3) Commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, violating Federal criminal tax laws, or receiving stolen property;
 - (5) Commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a Government contractor or subcontractor.

The information in the Administrative Record provides sufficient evidence to debar you for the causes set forth above. The documents therein serve as evidence of your participation in criminal offenses and demonstrate your willingness to disregard legal duties, established business practices, and the duties and responsibilities inherent in your former leadership position with the Navy, in furtherance of your personal objectives. The

Administrative Record indicates that you have pled guilty to participating in a complex scheme involving government contracts formed by the use of the government purchase card whereby you, and others, conspired to defraud and steal from the Government. In addition, the Administrative Record demonstrates your willingness to violate the trust placed in you as a public servant and your responsibilities as a Non-commissioned Officer and supervisor, and to participate in illegal and improper activities for your personal gain. The record also indicates your propensity to make false statements to investigators to attempt to conceal your role in the misconduct. Your actions indicate a lack of business integrity or business honesty that seriously and directly affects your present responsibility to participate in the United States Government procurement process. These causes, either collectively or individually, are serious enough to warrant debarment because they are based upon your willingness to engage in unethical and dishonest business practices involving contracts or subcontracts let by the United States.

EFFECT OF THE DEBARMENT

FAR Subpart 9.4, as supplemented by the Department of Defense FAR Supplement (DFARS) Subpart 209.4 and Appendix H, states the procedures governing debarment. (See FAR 9.4 at: <http://farsite.hill.af.mil/vffara.htm>; DFARS 209.4 and Appendix H at: <http://farsite.hill.af.mil/VFDFARA.HTM>; if you do not have internet access, copies will be provided upon written request).

The immediate effect of this debarment is that we are placing your name on the Excluded Parties List System (EPLS). The EPLS is a publication of the General Services Administration that contains the names of contractors suspended, proposed for debarment, debarred, or declared ineligible for government contracts by any agency of the Federal Government. You may access the EPLS at <http://www.epls.gov>.

As provided by FAR Subpart 9.405 and 2 C.F.R. Part 180, the effects of being placed on the EPLS are:

(1) Throughout the Executive Branch of the Federal Government, offers will not be solicited from, contracts will not be awarded to, and existing contracts will not be renewed or otherwise extended, and task orders will not be issued to Antonio Allen, unless the head of the agency taking the contracting action or a designee states in writing a compelling reason to do so.

(2) No Government contractor may award a subcontract equal to, or in excess of, \$30,000 to Antonio Allen unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

(3) If Antonio Allen is proposed as a subcontractor for any subcontract subject to Government consent, no contracting officer of any Federal Executive Branch Agency shall give consent unless the acquiring agency's head states in writing compelling reasons for this approval action.

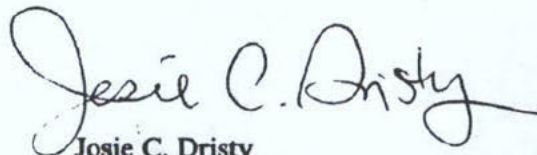
(4) Antonio Allen is excluded from conducting business with the Government as an agent or representative of other contractors.

(5) Antonio Allen is also excluded from participating in Federal Nonprocurement activities such as programs and activities involving Federal financial and nonfinancial assistance and benefits.

(6) Antonio Allen is excluded from acting as an individual surety.

CONCLUSION

The Administrative Record contains sufficient evidence to support your debarment in accordance with FAR 9.406-2(a)(1), (3), and (5). As such, I have decided that a seventy-two month period of debarment is necessary to protect the interests of the Government. The debarment is effective immediately and remains in effect until March 9, 2015. The period of the debarment includes credit given for the period of exclusion from contracting with the Government resulting from your suspension and proposed debarment. If you have any questions, regarding this matter, you may contact (b) (6) directly at (b) (6)



Josie C. Dristy
Suspending and Debarring Official



DEPARTMENT OF THE NAVY
OFFICE OF THE GENERAL COUNSEL
720 KENNON STREET SE RM 214
WASHINGTON NAVY YARD DC 20374-5012

January 6, 2012

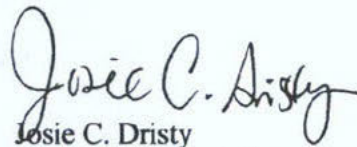
MEMORANDUM FOR THE ACQUISITION COMMUNITY AT LARGE

SUBJ: ADMINISTRATIVE ACTIONS TAKEN IN DECEMBER 2011

This memorandum provides notice to the Acquisition Community at Large of suspension and debarment actions taken by the Department of the Navy Suspending and Debaring Official in December 2011. Contracting Officers should not use this information to the exclusion of checking the Excluded Parties List System (EPLS). When searching the EPLS database for the names listed in this memorandum, entries should be entered exactly as they appear on this list.

NAME	ACTION TAKEN	ADDRESS	CAGE/DUNS
(b) (6)	Debarred, 12/28/2011 - 11/17/2020	(b) (6)	None
(b) (6)	Debarred, 12/28/2011 - 11/20/2014	(b) (6)	None
(b) (6)	Debarred, 12/14/2011 - 10/06/2014	(b) (6)	None
(b) (6)	Debarred, 12/05/2011 - 01/13/2016	(b) (6)	None
(b) (6)	Debarred, 12/05/2011 - 01/13/2016	(b) (6)	None (b) (6)
(b) (6)	Debarred, 12/05/2011 - 01/13/2016	(b) (6)	None (b) (6)
(b) (6)	Debarred, 12/05/2011 - 01/13/2016	(b) (6)	None (b) (6)
(b) (6)	Debarred, 12/05/2011 - 01/13/2016	(b) (6)	None
(b) (6)	Proposed for Debarment, 12/21/2011	(b) (6)	None
(b) (6)	Proposed for Debarment, 12/21/2011	(b) (6)	None
(b) (6)	Proposed for Debarment 12/14/2011	(b) (6)	None
(b) (6)	Proposed for Debarment, 12/05/2011	(b) (6)	None

NAME	ACTION TAKEN	ADDRESS	CAGE/DUNS
(b) (6)	Proposed for Debarment, 12/02/2011	(b) (6)	None
(b) (6)	Proposed for Debarment, 12/02/2011	(b) (6)	None
(b) (6)	Proposed for Debarment, 12/02/2011	(b) (6)	(b) (6)
(b) (6)	Suspended, 12/19/2011	(b) (6)	None (b) (6)


 Josie C. Dristy
 Assistant General Counsel
 (Acquisition Integrity)

Search - Current Exclusions

- > Advanced Search
- > Multiple Names
- > Exact Name and SSN/TIN
- > MyEPLS
- > Recent Updates
- > Browse All Records

View Cause and Treatment Code Descriptions

- > Reciprocal Codes
- > Procurement Codes
- > Nonprocurement Codes

Agency & Acronym Information

- > Agency Contacts
- > Agency Descriptions
- > State/Country Code Descriptions

OFFICIAL GOVERNMENT USE ONLY

- > Debar Maintenance
- > Administration
- > Upload Login

EPLS Search Results

Results 1 - 1 of 1 Resources

Search Results for Parties Excluded by

Individual : Antonio Allen
As of 08-Feb-2011 1:10 PM EST
Save to MyEPLS

Page: 1

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Name	Allen, Antonio
Classification	Individual
Exclusion Type	Reciprocal
Description	none
Cage Code	
Address(es) -	
Verify Street 1	<input type="text"/>
Verify Street 2	<input type="text"/>
Address	Chesapeake, VA, 23320
DUNS	none

CT Action(s) -	
Action Date	28-Jan-2011
Termination Date	09-Mar-2015
CT Code	A
Agency	NAVY
Agency POC	NAVY Contacts
EPLS Create Date	28-Jan-2011
EPLS Modify Date	

Record History

Page: 1

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Back New Search Report Excel XML ASCII Printer-Friendly

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- > Privacy Act Provisions
- > News

Reports

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- > Recent Updates
- > Dashboard

Archive Search - Past Exclusions

- > Advanced Archive Search
- > Multiple Names
- > Recent Updates
- > Browse All Records

Contact Information

- > For Help: Federal Service Desk



DEPARTMENT OF THE NAVY
OFFICE OF THE GENERAL COUNSEL
720 KENNON STREET SE RM 214
WASHINGTON NAVY YARD DC 20374-5012

2 December 2008

**MEMORANDUM FOR THE DEPARTMENT OF THE NAVY SUSPENDING AND
DEBARRING OFFICIAL**

Subj: DEBARMENT OF (b) (6)

BACKGROUND

(b) (6)

INFORMATION IN THE RECORD

(b) (6)

(b) (6)

ANALYSIS:

The Federal Acquisition Regulation (FAR) provides, in pertinent part, that "[a]gencies shall solicit offers from, award contracts to, and consent to subcontracts with responsible contractors only." FAR 9.402(a). The FAR further provides that "[d]ebarment and suspension are discretionary actions that, taken in accordance with this subpart, are appropriate means to effectuate this policy." Id. The FAR also mandates that in order to "be determined responsible, a prospective contractor must . . . [h]ave a satisfactory record of integrity and business ethics." FAR 9.104-1.

In order to effectuate these policies, the FAR provides that a contractor may be debarred for any of those causes stated in the FAR at Subpart 9.406-2. That regulation provides, in pertinent part, as follows:

- (a) The debarring official may debar a contractor for a conviction of or a civil judgment for --
 - (1) Commission of fraud or a criminal offense in connection with -
 - (i) Obtaining; [or]

- (iii) Performing a public contract or subcontract.
- (3) Commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, or receiving stolen property; [or]
- (5) Commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a Government contractor or subcontractor.

The information in the present record provides the requisite evidence to debar (b) (6) for the causes stated in (b) (6). These documents serve as adequate evidence (b) (6)

(b) (6)

(b) (6)

Regarding the length of debarment, the FAR requires that any period of debarment be "commensurate with the seriousness of the cause(s)," and "[g]enerally, debarment should not exceed three years." FAR 9.406-4(a) and 9.406-4. Moreover, "the seriousness of the contractor's acts or omissions and any mitigating factors should be considered in making any debarment decision." FAR 9.406-1(a). As noted above, to date, no matters in opposition have been received on behalf of (b) (6)

CONCLUSION:

The Administrative Record demonstrates that (b) (6)

(b) (6)

That information in the record indicates that (b) (6)

(b) (6)

(b) (6)

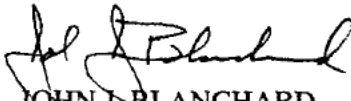
(b) (6) This debarment is necessary to protect the integrity of the
procurement system. (b) (6)

(b) (6)

RECOMMENDATION:

That you sign the enclosed letter notifying (b) (6)

(b) (6)


JOHN J. BLANCHARD
Associate Counsel
Acquisition Integrity Office



DEPARTMENT OF THE NAVY
OFFICE OF THE GENERAL COUNSEL
720 KENNON STREET SE RM 214
WASHINGTON NAVY YARD DC 20374-5012

John Wittmann
Commander, Navy Installations Command

(b) (6)

Re: DEBARMENT OF (b) (6)

Dear Mr. Wittmann,

On this date, I have debarred (b) (6)

(b) (6)

(b) (6)
(b) (6)

If you have any questions or concerns, you may contact (b) (6) at (b) (6)
(b) (6) or via (b) (6)

Sincerely,

MARK O. WILKOFF
Assistant General Counsel
(Acquisition Integrity)

Date 12/7/08



DEPARTMENT OF THE NAVY
OFFICE OF THE GENERAL COUNSEL
720 KENNON STREET SE RM 214
WASHINGTON NAVY YARD DC 20374-5012

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

(b) (6)

RE: DEBARMENT OF (b) (6)

Dear (b) (6)

(b) (6)

(b) (6)

I have decided that a period of debarment is necessary to protect the Government's interests. The debarment is effective immediately and continues through 10 August 2014. This period of debarment includes credit given for the period of exclusion from contracting with the Government resulting from your proposed debarment.

As a debarred contractor, you are excluded from receiving new contracts, and contracting officers are precluded from giving their consent if you are proposed as a subcontractor for any subcontract subject to Government consent, unless the head of the agency taking the contracting action, or a designee, determines that there is a compelling reason for such action. Further you are excluded from conducting business with the Government as an agent or representative of other contractors. You are also excluded from participating in Federal nonprocurement activities such as programs and activities involving Federal financial and nonfinancial assistance and benefits. The foregoing notwithstanding, agencies may continue contracts or subcontracts in existence as of the effective date of debarment consistent with FAR 9.405-1.



MARK O. WILKOFF

Suspending and Debarring Official
Department of the Navy

Date

12/17/08

Summary Purchase Data

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File: NCIS (b)(6), (b)(7)(C)

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Naval Support Activity Norfolk Purchases Using (b) (6) Purchase Card

Questionable Purchases

FY 2006 and FY 2007 (thru March 31)

Number
of
Transacti
ons with
at Least 1
Question
able Item

Transaction Date	Vendor	Receipt/Invoice Number	Item description	Quantity	Unit Price	Total Cost	Chief Allen Signature on Request	Chief Allen Signature on request form may be forged	No Chief Allen signature on request form	Comments (see Legend and Notes)	Reference
1 1/19/2006	Servmart	238112-0	Notebook, 1.7 512 60 15" XPP, HP, PZ120UA#ABA, NBHPNX61003 ZZZ	1	1399.95	1399.95				NL	B-4.5
2 1/20/2006	Servmart	238329-0	P4x3.2 512 MB 80 GB 17 in DVDRW; HP PZ506UA#ABA NBHPNX9600001 ZZZ	1	1699.95	1699.95				NL	B-4.6
3 1/23/2006	Servmart	238656-0	P4/3.2 512 MB 80 GB 17 in DVDRW; HP, PZ506UA#ABA NBHPNX9600001 ZZZ	2	1699.95	3399.9				NL	B-4.7
3 1/23/2006	Servmart	238656-0	DVDRW, TABPC PM/2 1GB 100G; ACER, LX.T870E.032 NBACTMC314XMI ZZZ	1	2299.95	2299.95				NL	B-4.7
3 1/23/2006	Servmart	238656-0	Panasonic DVDRW/VHS combo, ACDVDRVHSCMB	1	379.95	379.95				NL	B-4.7
4 2/7/2006	Servmart	241410-0	Photosmart R17 6.2MP DIGCAM; HP, L2038A#ABA INDCWPR717 ZZZ	1	369.95	369.95				NL	B-4.8
4 2/7/2006	Servmart	241410-0	DVDRW, TABPC PM/2 1GB 100G; ACER, LX.T870E.032 NBACTMC314XMI ZZZ	1	2299.95	2299.95				NL	B-4.8
4 2/7/2006	Servmart	241410-0	4/3.2 1024MB 80GB 17IN DVD+RW, HP, PZ883UA#ABA NBMPNX960002 ZZZ	1	1899.95	1899.95				NL	B-4.8

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ENCLOSURE (Card)

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<u>Number of Transactions with at Least 1 Questionable Item</u>	<u>Transaction Date</u>	<u>Vendor</u>	<u>Receipt/Invoice Number</u>	<u>Item description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Cost</u>	<u>Chief Allen Signature on Request</u>	<u>Chief Allen Signature on request form may be forged</u>	<u>No Chief Allen signature on request form</u>	<u>Comments</u>	<u>Reference</u>
4	2/7/2006	Servmart	241410-0	VAIO DT 94/3.0 1GB 250GB DVDRD; SONY, VGCVA10G, NOTEBOOK COMPUTER SYSSOVGCV10001 ZZZ	1	2299.95	2299.95	2299.95			NL	B-4.8
5	2/8/2006	Servmart	241669-0	Photosmart R717 6.2mp digital camera; Hewlett-Packard; L2040A#A2L; IMDCHPR717 ZZZ	1	369.95	369.95	369.95			NL	B-4.10
5	2/8/2006	Servmart	241669-0	Kodak, digital camera/printer bundle, 8960056;IMDCKCAMCUN ZZZ	1	369.95	369.95	369.95			NL	B-4.10
6	3/6/2006	Servmart	245624-0	DVDRW TABPC PM/2 1GB 100G; ACER, LX.T870E.032; NBACTMC314XMI ZZZ	1	2299.95	2299.95			2299.95	NL	B-4.12
6	3/6/2006	Servmart	245624-0	Camcorder, handycam, Sony DVD, camcorder, DCRDVD105; IMDCMCRDVD92 ZZZ	1	599.95	599.95			599.95	NL	B-4.12
7	3/28/2006	Servmart	249299-0	P4/3.2 1024MB 80GB 17in DVD+RW, HP, PZ883UA#ABA NBHPNX960002 ZZZ	2	1899.95	3799.9			3799.9	NL	B-4.15
7	3/28/2006	Servmart	249299-0	TV, LCD Display 32" Viewsonic, N3235W; MOL32LCD ZZZ	1	1499.95	1499.95			1499.95	NL	B-4.15
8	4/6/2006	Servmart	251044-0	TV, LCD Display 37" Viewsonic, N3760W; MOL37LCD ZZZ	1	1999.95	1999.95			1999.95	NL	B-4.16
9	4/7/2006	Servmart	251371-0	Camcorder, handycam, Sony DVD, DCRDVD105; IMDCMCRDVD92 ZZZ	1	599.95	599.95			599.95	NL	B-4.17
9	4/7/2006	Servmart	251371-0	Camera, digital/printer, Kodak 8960056, digital camera/printer bundle;IMDCKCAMBUN ZZZ	1	329.95	329.95			329.95	NL	B-4.17

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<u>Number of Transactions with at Least 1 Questionable Item</u>	<u>Transaction Date</u>	<u>Vendor</u>	<u>Receipt/Invoice Number</u>	<u>Item description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Cost</u>	<u>Chief Allen Signature on Request</u>	<u>Chief Allen Signature on request form may be forged</u>	<u>No Chief Allen signature on request form</u>	<u>Comments</u>	<u>Reference</u>
10	4/7/2006	Navy Exchange		LS 28IIBLK Bose HM Bose Lifestyle 28 Series II DVD Home entertainment syst.	1	1899	1899			1899	NL	B-4.18
10	4/7/2006	Navy Exchange		SA10162 Delphi SkyFi2 complete car bundle XM satellite radio receiver	1	149.99	149.99			149.99	NL	B-4.18
11	4/25/2006	Servmart	254238-0	Camcorder, Handycam MiniDV, Sony, DCRDVD105, IMDDCMCRMINID ZZZ	1	469.95	469.95	469.95			NL	B-4.19
11	4/25/2006	Servmart	254238-0	TV, 42" plasma Electrograph Systems MOPLHD42 ZZZ	1	2499.95	2499.95	2499.95			NL	B-4.19
12	5/16/2006	Servmart	257872-0	Camcorder, handycam, Sony DVD, DCRDVD105, IMDCMRDVD92 ZZZ	1	599.95	599.95	599.95			NL	B-4.22
12	5/16/2006	Servmart	257872-0	Camera, digital/printer, Kodak digital camera/printer bundle, 8960056;IMDCKCAMBUN ZZZ	1	329.95	329.95	329.95			NL	B-4.22
12	5/16/2006	Servmart	257872-0	TV, LCD display 32" Viewsonic, N3235W, MOL32LCD ZZZ	2	1499.95	2999.9	2999.9			NL	B-4.22
13	5/17/2006	Servmart	258205-0	HP NX6110 NB.1.6 512, 40 CDR/DV, HP, PT604AA#ABA; NBHPNX610001 ZZZ	1	999.95	999.95	999.95			NL	B-4.24
13	5/17/2006	Servmart	258205-0	DVDRW, TABPC PM/2 1GB 100G, ACER, LX.T870E.032; NBACTNC314XMI ZZZ	1	2299.95	2299.95	2299.95			NL	B-4.24
14	5/18/2006	Servmart	258469-0	DVDRW, TABPC PM/2 1GB 100G, ACER, LX.T870E.032; NBACTNC314XMI ZZZ	1	2299.95	2299.95	2299.95			NL	B-10.1

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FOR OFFICIAL USE ONLY

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<u>Number of Transactions with at Least 1 Questionable Item</u>	<u>Transaction Date</u>	<u>Vendor</u>	<u>Receipt/Invoice Number</u>	<u>Item description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Cost</u>	<u>Chief Allen Signature on Request</u>	<u>Chief Allen Signature on request form may be forged</u>	<u>No Chief Allen signature on request form</u>	<u>Comments</u>	<u>Reference</u>
14	5/18/2006	Servmart	258469-0	Photosmart R717 6.2 MP DIGCAM; HP, L2040A#A2L; IMDCHPR717 ZZZ	1	329.95	329.95	329.95			NL	B-10.1
15	6/6/2006	Servmart	261470-0	TV, LCD Display, 32" Viewsonic, N3235W; MOL32LCD ZZZ	2	1379.95	2759.9			2759.9	NL	B-4.25
16	6/13/2006	Servmart	262957-0	P4/3.2 1024MB 80GB 17IN DVD+RW, HP, PZ883UA#ABA, NBHPNX960002 ZZZ	1	1899.95	1899.95	1899.95			NL	B-4.26
16	6/13/2006	Servmart	262957-0	Sony Cybershot DSCP200 7.2 MP, DSC-P200; IMDSCP200 ZZZ	2	349.95	699.9	699.9			NL	B-4.26
16	6/13/2006	Servmart	262957-0	Camera, digital/printer, Kodak digital camera/printer bundle, 8960056, IMDCKAMBUN ZZZ	1	329.95	329.95	329.95			NL	B-4.26
17	6/23/2006	Servmart	264947-0	115 volt electric knife sharpener; 02038 ZS4	1	352.8	352.8	352.8			NL	B-4.29
18	6/27/2006	COMP USA	236796	Tom Tom GO 700 GPS product # 320091	2	598.98	1197.96	1197.96			NL	B-6.3
18	6/27/2006	COMP USA	236796	TIVO 80 hour Series2 DVR product # 313607	1	219.99	219.99	219.99			NL	B-6.3
19	6/29/2006	Servmart	266059-0	DVDRW, TABPC PM/2 1GB 100G, ACER, LX.T870E.032; NBACTMC314XMI ZZZ	2	2299.95	4599.9	4599.9			NL	B-5.6
20	7/5/2006	Servmart	266489-0	Sony cybershot DSCP200 7.2MP; DSC-P200; IMDSCP200 ZZZ	2	349.95	699.9			699.9	NL	B-4.31
21	7/24/2006	Servmart	269973-0	TV, 42" plasma Electrograph Systems MOPLHD42	2	2299.95	4599.9	4599.9			NL	B-4.32

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<u>Number of Transactions with at Least 1 Questionable Item</u>	<u>Transaction Date</u>	<u>Vendor</u>	<u>Receipt/Invoice Number</u>	<u>Item description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Cost</u>	<u>Chief Allen Signature on Request</u>	<u>Chief Allen Signature on request form may be forged</u>	<u>No Chief Allen signature on request form</u>	<u>Comments</u>	<u>Reference</u>
22	7/25/2006	Servmart	270181-0	DVDRW, TABPC PM/2 1GB 100G; ACER, LX.T870E.032, NBACTMC314XMI ZZZ	4	2299.95	9199.8	9199.8			L, see note 1	B-4.33
22	7/25/2006	Servmart	270181-0	P4/3.2 1024MB 80GB 17IN DVD+RW, HP, PZ883UA#ABA; NBHPNX960002	1	1899.95	1899.95	1899.95			L, see note 1	B-4.33
23	8/4/2006	Servmart	272377-0	Flat Panel, 17" silver Samsung, 710MP; 710MPSilver ZSJ	1	340.48	340.48	340.48			NL	B-4.34
23	8/4/2006	Servmart	272377-0	Camcorder, Handycam, Sony, DVD; DCRDVD105; IMDCMCRDVD92 ZZZ	1	599.95	599.95	599.95			NL	B-4.34
23	8/4/2006	Servmart	272377-0	P4/3.2 1024MB 80GB 17IN DVD+RW; HP, PZ883UA#ABA; NBHPNX960002 ZZZ	1	1899.95	1899.95	1899.95			NL	B-4.34
24	8/5/2006	Office Depot		Camera, Digital, Cybershot H2 SONY	1	399.99	399.99	399.99			L	B-4.36
25	8/9/2006	Servmart	273239-0	Notebook, 1.7 512 60 15" XPP HP, PT604AA#ABA; NBHPNX61003 ZZZ	1	1399.95	1399.95	1399.95			L, see note 2	B-4.37
25	8/9/2006	Servmart	273239-0	P4/3.2 1024 MB 80GB 17IN DVD+RW; HP, PZ883UA#ABA; NBHPNX960002 ZZZ	1	1899.95	1899.95	1899.95			L, see note 2	B-4.37
26	8/17/2006	Servmart	274964-0	HP NX6110 NB, 1.6, 512, 40, CDR/DV; HP, PT604AA#ABA; NBHPNX610001 ZZZ	1	999.95	999.95	999.95			NL	B-4.38

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26	8/17/2006	Servmart	274964-0	NIKO Elec 32" LCD Display OTP3211W ZSJ	1	1073.07	1073.07	1073.07			NL	B-4.38
27	8/14/2006	Servmart	274084-0	Notebook, 1.7 512 60 15" XPA HP, PT604AA#ABA; NBHPNX61003 ZZZ	2	1399.95	2799.9			2799.9	L, see note 3	B-4.39
27	8/14/2006	Servmart	274084-0	HP NX6110 NB, 1.6, 512, 40, CDR/DV; HP, PT604AA#ABA; NBHPNX610001 ZZZ	1	999.95	999.95			999.95	L, see note 3	B-4.39
27	8/14/2006	Servmart	274084-0	TV, LCD Display, 37" Viewsonic, N3760W; MOL37LCD ZZZ	2	1599.95	3199.9			3199.9	L	B-4.39
28	7/25/2006	COMP USA	237637	MITS 62 IN LCD RPTV/Table to-A22; product # 337618	1	2299.99	2299.99			2299.99	L, see note 4	B-4.40
29	8/24/2006	Servmart	276466-0	Notebook, HP 17", 3.6/512MB/ 60/; HP, PZ883UA#ABA; NBHPNX96004 ZZZ	2	1349.95	2699.9			2699.9	L, see note 5	B-4.41
30	8/30/2006	Servmart	277444-0	Notebook, 1.7 512 60 15" XPP HP, PT604AA#ABA; NBHPNX61003 ZZZ	2	1399.95	2799.9			2799.9	NL	B-4.42
31	9/5/2006	Servmart	278039-0	P4/3.2 1024 MB 80GB 17IN DVD+RW; HP, PZ883UA#ABA, NBHPNX960002 ZZZ	2	1899.95	3799.9			3799.9	NL	B-4.43
31	9/5/2006	Servmart	278039-0	TV, 42", Plasma; Electrograph Systems, DTS4225PTD; MOPLHD42 ZZZ	2	1999.95	3999.9			3999.9	NL	B-4.43
32	9/8/2006	Servmart	279116-0	TV/DVD combo, LCD monitor, 15"; Audiovox, FPE1506DV; FPE1506DV ZSJ	1	458.41	458.41			458.41	NL	B-4.45

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32	9/8/2006	Servmart	279116-0	P4/3.2 1024MB 80GB 17" DVD+RW; HP, PZ883UA#ABA; NBHPNX960002 ZZZ	1	1899.95	1899.95			1899.95	NL	B-4.45
				Totals FY 2006	77		\$104,828.38	\$ 63,232.29	\$ -	\$ 41,596.09		
FY 2007												
1	10/4/2006	Servmart	285297-0	NIKO Elec 32" LCD display OTP3211W ZSJ	2	1036.82	2073.64	2073.64			NL	B-4.46
2	10/11/2006	Servmart	286033-0	TV, LCD display, 32" Viewsonic, N3235W; MOL32LCD ZZZ	1	999.95	999.95	999.95			NL	B-4.48
2	10/11/2006	Servmart	286033-0	Notebook, 1.7 512 60 15" XPP; HP; NBHPNX61003 ZZZ	1	1299.95	1299.95	1299.95			NL	B-4.48
3	10/18/2006	Servmart	286997-0	Blu-Ray/DVD/CD player, Samsung; ACDVDBDP1000 ZZZ	1	999.95	999.95	999.95			NL	B-4.49
3	10/18/2006	Servmart	286997-0	Laptop, HPNX9420, 17" W/S, 512 MB; HP; EV267AAABA ZSJ	2	1662.64	3325.28	3325.28			NL	B-4.49
4	10/5/2006	Servmart	285450-0	Laptop, HPNX9420, 17" W/S, 512 MB; HP; EV267AAABA ZSJ	2	1662.64	3325.28	3325.28			NL	B-4.50
5	10/16/2006	Servmart	286685-0	NIKO Elec 32" LCD display OTP3211W ZSJ	1	1036.82	1036.82	1036.82			NL	B-4.51
5	10/16/2006	Servmart	286685-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95	1699.95			NL	B-4.51
5	10/16/2006	Servmart	286685-0	TV LCD Display, 37"; Viewsonic, N3760W; MOL37LCD ZZZ	1	1299.95	1299.95	1299.95			NL	B-4.51
6	10/5/2006	Servmart	285504-0	Notebook, SNY VAIO NTL CR DUO; Sony; NBSOVA0001 ZZZ	1	3699.95	3699.95	3699.95			NL	B-4.52
7	11/2/2006	Servmart	289657-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95		1699.95		NL	B-4.55

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8	11/13/2006	Servmart	291010-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	3	1699.95	5099.85		5099.85		NL	B-4.56
9	11/6/2006	Servmart	290056-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95		1699.95		NL	B-4.57
9	11/6/2006	Servmart	290056-0	19", LCD, monitor w/TV tuner; Samsung; LNT1953HX/XAA; MOL19SAMTV ZZZ	1	499.95	499.95		499.95		L, see note 6	B-4.57
9	11/6/2006	Servmart	290056-0	TV,LCD/HD display, 40"; Viewsonic, N4060W; MOLVEWN4060W ZZZ	2	1699.95	3399.9		3399.9		L, see note 6	B-4.57
9	11/6/2006	Servmart	290056-0	HD/TV LCD display, 32"; Viewsonic, N3235W; MOLDE32LCD ZZZ	1	1799.95	1799.95		1799.95		NL	B-4.57
10	11/1/2006	Servmart	289246-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	4	1699.95	6799.8		6799.8		NL	B-4.58
11	10/30/2006	Servmart	288957-0	TV, LCD DISPLAY, 37"; Viewsonic, N3760W; MOL37LCD ZZZ	1	1299.95	1299.95		1299.95		L, see note 7	B-4.59
11	10/30/2006	Servmart	288957-0	TV, LCD DISPLAY, 32"; Viewsonic, N3235W; MOL32LCD ZZZ	2	999.95	1999.9		1999.9		L, see note 7	B-4.59
12	11/8/2006	Servmart	290530-0	TV/DVD COMBO, LCD MONITOR, 15"; Audiovox, FPE1506DV ZSJ	1	458.41	458.41		458.41		NL	B-4.60
12	11/8/2006	Servmart	290530-0	Notebook,1.7 512 60 15" XPP; HP, NBHPNX61003 ZZZ	2	1299.95	2599.9		2599.9		NL	B-4.60
12	11/8/2006	Servmart	290530-0	Camera, digital, 8.2 MP, HP Photos; IMDHPR927 ZZZ	2	349.95	699.9		699.9		NL	B-4.60
13	10/25/2006	Servmart	288273-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	4	1699.95	6799.8		6799.8		L, see note 8	B-4.61
13	10/25/2006	Servmart	288273-0	TV, LCD DISPLAY, 32"; Viewsonic, N3235W; MOL32LCD ZZZ	2	999.95	1999.9		1999.9		L, see note 8	B-4.61
14	11/14/2006	Servmart	291308-0	Niko Elec 32" display	1	1036.82	1036.82		1036.82		NL	B-4.79
15	11/15/2006	Servmart	291702-0	Niko Elec 32" display	2	1036.82	2073.64		2073.64		L	B-4.80

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16	12/7/2006	Servmart	295794-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9		3399.9		NL, see note 9	B-10.2
16	12/7/2006	Servmart	295794-0	TV, 19" LCD; Westinghouse; LTV19W6 ZSJ	1	439.83	439.83		439.83		L	B-10.2
17	11/20/2006	Servmart	292607-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9		3399.9		L	B-10.3
18	11/20/2006	Servmart	292446-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	3	1699.95	5099.85		5099.85		NL	B-10.4
18	11/20/2006	Servmart	292446-0	Toughbook Core DUO Notebook/PN; Panasonic, CF-51RCLDFBM; NBPATOCF51001 ZZZ	1	1799.95	1799.95		1799.95		NL	B-10.4
19	12/4/2006	Servmart	294601-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	4	1699.95	6799.8		6799.8		L	B-10.6
20	12/4/2006	Servmart	294598-0	TV, LCD/HD DISPLAY 40"; Viewsonic, N4060W; MOLVEWN4060W ZZZ	3	1699.95	5099.85		5099.85		L	B-10.7
21	12/6/2006	CompUSA	242317	Sony UX280P U1400 4.5 Pro Compcare Setup + Optimization	1	1879.99 19.99	1879.99 19.99		1879.99 19.99		L	B-4.63
22	12/6/2006	Servmart	295247-0	TV, LCD/HD Display, 40"; Viewsonic, N4060W; MOLVEWN4060W ZZZ	2	1699.95	3399.9		3399.9		L, see note 10	B-10.8
22	12/6/2006	Servmart	295247-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP, NBHPNX960002 ZZZ	2	1699.95	3399.9		3399.9		L, see note 10	B-10.8
23	12/11/2006	Servmart	296123-0	Laptop, HPNX9420, 17"W/S, 512 MB; HP; EV267AAABA ZSJ	2	1662.64	3325.28		3325.28		L	B-4.64
23	12/11/2006	Servmart	296123-0	Laptop, HP NX9420, 17" W/S, 1GB; HP; EV268AAABA ZSJ	1	1809.82	1809.82		1809.82		NL	B-4.64

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24	12/13/2006	Servmart	296981-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9			3399.9	NL, see note 11	B-6.4
25	12/19/2006	Servmart	298259-0	Notebook, NX6310 Business; HP; NBHPNX6310001 ZZZ	2	1399.95	2799.9			2799.9	NL	B-4.65
25	12/19/2006	Servmart	298259-0	TV, LCD/HD Display, 40", Viewsonic, N4060W; MOLVEWN4060W ZZZ	1	1699.95	1699.95			1699.95	NL	B-4.65
26	12/19/2006	Servmart	298263-0	Notebook, NX6310 Business; HP; NBHPNX6310001 ZZZ	3	1399.95	4199.85			4199.85	NL	B-4.66
27	12/19/2006	Servmart	298267-0	HD/TV LCD display, 32"; Viewsonic, N3235W; MOLDE32LCD ZZZ	2	1799.95	3599.9			3599.9	NL	B-4.67
28	12/21/2006	Servmart	298609-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9			3399.9	NL	B-4.68
28	12/21/2006	Servmart	298609-0	HP business NB NX63; PZ902UAABA ZSJ	1	908.13	908.13			908.13	NL	B-4.68
29	12/21/2006	Servmart	298607-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9			3399.9	L, see note 12	B-4.69
29	12/21/2006	Servmart	298607-0	HP business NB NX63; PZ902UAABA ZSJ	1	908.13	908.13			908.13	NL	B-4.69
30	12/22/2006	Servmart	298945-0	Notebook, NX6310 Business; HP; NBHPNX6310001 ZZZ	4	1399.95	5599.8			5599.8	NL	B-4.70
31	1/3/2007	Servmart	299786-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9			3399.9	NL	B-10.9
31	1/3/2007	Servmart	299786-0	Notebook, NX6310 Business; HP; NBHPNX6310001 ZZZ	1	1399.95	1399.95			1399.95	NL	B-10.9
32	12/23/2006	CompUSA	243243	Olevia 27 in LCD TV; product # 341852	3	649.99	1949.97			1949.97	NL	B-4.71

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33	1/3/2007	Servmart	299791-0	Laptop, HP NX9420, 17" W/S, 1GB; EV268AAABA ZSJ	2	1809.82	3619.64			3619.64	NL	B-10.10
34	12/12/2006	Servmart	295781-0	42" rear projection LCD TV; Samsung, HL-S4266W; SO235748-UC	1	1560	1560		1560		L	B-9.1
35	1/17/2007	Servmart	302297-0	Notebook, SNY VAIO NTL CR DUO; Sony; NBSOVA00001 ZZZ	1	3699.95	3699.95			3699.95	NL	B-10.11
35	1/17/2007	Servmart	302297-0	HD/TV LCD Plasma display, 37"; Viewsonic, N3760W; MOLDE37LCD ZZZ	1	2299.95	2299.95			2299.95	NL	B-10.11
36	1/17/2007	Servmart	302288-0	Camcorder, handycam, Sony, DVD; IMDCMCROVD92 ZZZ	1	599.95	599.95			599.95	NL	B-10.12
36	1/17/2007	Servmart	302288-0	Camera, Digital, 8.2 MP, HP Photos; IMDHPR927 ZZZ	2	349.95	699.9			699.9	NL	B-10.12
36	1/17/2007	Servmart	302288-0	TV, 42", Plasma; Electrograph Systems, DTS4225PTD; MOPLHD42 ZZZ	1	1999.95	1999.95			1999.95	NL	B-10.12
37	1/19/2007	Servmart	302931-0	Toughbook Core DUO Notebook/PN; Panasonic, CF-51RCLDFBM; NBPATOCF51001 ZZZ	1	1799.95	1799.95			1799.95	NL	B-10.13
38	1/19/2007	CompUSA	244291	Toshiba S3094 T2050; product # 341656 Compcare Basic	1	746 29.99	746 29.99			746 29.99	L, 1 with training chief	B-10.14
38	1/19/2007	CompUSA	244291	Sony N130G T2050; product # 341310 Compcare Basic	1	916 29.99	916 29.99			916 29.99	L	B-10.14
39	1/22/2007	Servmart	303358-0	HP Business NB NX63; PZ902UAABA ZSJ	2	908.13	1816.26			1816.26	NL	B-10.15
39	1/22/2007	Servmart	303358-0	TV, Plasma, AOC 42"; A42W64AT4 ZSJ	2	1413.68	2827.36			2827.36	NL	B-10.15
40	1/24/2007	Servmart	303829-0	TV, LCD Display, 32"; Viewsonic, N3235W; MOL32LCD ZZZ	2	999.95	1999.9			1999.9	NL	B-10.16

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40	1/24/2007	Servmart	303829-0	HP, NC6120 NB, 1.6, 512, 40, CDR/DV; NBHPNC612001 ZZZ	1	1099.95	1099.95			1099.95	NL	B-10.16
40	1/24/2007	Servmart	303829-0	HP Business NB NX63; PZ902UAABA ZSJ	2	908.13	1816.26			1816.26	NL	B-10.16
40	1/24/2007	Servmart	303829-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95			1699.95	NL	B-10.16
41	1/26/2007	Servmart	304477-0	Camcorder, handycam, Sony, DVD; IMDCMCRD92 ZZZ	1	599.95	599.95			599.95	NL	B-10.17
41	1/26/2007	Servmart	304477-0	HP, NC6120 NB, 1.6, 512, 40, CDR/DV; NBHPNC612001 ZZZ	1	1099.95	1099.95			1099.95	NL	B-10.17
41	1/26/2007	Servmart	304477-0	HP Business NB NX63; PZ902UAABA ZSJ	3	908.13	2724.39			2724.39	NL	B-10.17
41	1/26/2007	Servmart	304477-0	TV/DVD Combo, LCD Monitor, 15"; Audiovox; FPE1506DV ZSJ	1	458.41	458.41			458.41	NL	B-10.17
42	1/30/2007	Servmart	305053-0	Toughbook Core DUO Notebook/PN; Panasonic, CF-51RCLDFBM; NBPATOCF51001 ZZZ	2	1799.95	3599.9			3599.9	L, see note 13	B-4.75
43	1/31/2007	Servmart	305454-0	TV, LCD Display, 32"; Viewsonic, N3235W; MOL32LCD ZZZ	1	999.95	999.95			999.95	NL	B-4.76
43	1/31/2007	Servmart	305454-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	3	1699.95	5099.85			5099.85	NL	B-4.76
44	2/1/2007	Servmart	305857-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95			1699.95	NL	B-10.18
45	2/5/2007	Servmart	306373-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9			3399.9	NL	B-10.19
46	2/7/2007	Servmart	306934-0	HD/TV Plasma Display, 42", Dell; MOPLHDDE42 ZZZ	1	2899.95	2899.95			2899.95	NL	B-10.20
46	2/7/2007	Servmart	306934-0	TV, LCD Display, 32"; Viewsonic, N3235W; MOL32LCD ZZZ	1	999.95	999.95			999.95	NL	B-10.20

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<u>Number of Transactions with at Least 1 Questionable Item</u>	<u>Transaction Date</u>	<u>Vendor</u>	<u>Receipt/Invoice Number</u>	<u>Item description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Cost</u>	<u>Chief Allen Signature on Request</u>	<u>Chief Allen Signature on request form may be forged</u>	<u>No Chief Allen signature on request form</u>	<u>Comments</u>	<u>Reference</u>
46	2/7/2007	Servmart	306934-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95			1699.95	NL	B-10.20
47	2/7/2007	Servmart	306939-0	Camera, Digital, 8.2MP, HP Photos; IMDHPR927 ZZZ	2	349.95	699.9			699.9	NL	B-10.21
47	2/7/2007	Servmart	306939-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	2	1699.95	3399.9			3399.9	NL	B-10.21
48	2/8/2007	Servmart	307371-0	Toughbook Core DUO Notebook/PN; Panasonic, CF-51RCLDFBM; NBPATOCF51001 ZZZ	2	1799.95	3599.9			3599.9	L, see note 14	B-4.77
49	2/12/2007	Servmart	307977-0	HP NX6110 NB 1.6, 512, 40, CDR/DV; NBHPNX610001 ZZZ	4	999.95	3999.8			3999.8	NL	B-10.22
50	2/14/2007	Servmart	308476-0	HP, NC6120 NB, 1.6, 512, 40, CDR/DV; NBHPNC612001 ZZZ	4	1099.95	4399.8			4399.8	NL	B-10.23
51	2/14/2007	BestBuyCom		Sony-VAIO notebook with Intel Centrino Duo mobile Technology-Gray-VGN-FE880E/H	1		1507.98			1507.98	NL, No purchase folder.	B-10.32
52	2/26/2007	Servmart	308466-0	Celron Ultra Mobile PC; Samsung, NPQ1V000; NPQ1V000-UC ZSJ	2	1301.42	2602.84			2602.84	NL, No request form in card holder purchase folder.	B-10.24
53	2/20/2007	Servmart	309563-0	TV, LCD Display, 32"; Viewsonic, N3235W; MOL32LCD ZZZ	2	999.95	1999.9			1999.9	NL	B-10.25
54	2/20/2007	Servmart	309560-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	4	1699.95	6799.8			6799.8	NL	B-10.26
55	2/26/2007	Servmart	310854-0	TV, LCD Display, 32"; Viewsonic, N3235W; MOL32LCD ZZZ	2	999.95	1999.9			1999.9	NL	B-10.27
55	2/26/2007	Servmart	310854-0	TV, Plasma, AOC 42"; A42W64AT4 ZSJ	1	1413.68	1413.68			1413.68	NL	B-10.27

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55	2/26/2007	Servmart	310854-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95			1699.95	NL	B-10.27
56	2/26/2007	Servmart	310855-0	Toughbook Core DUO Notebook/PN; Panasonic, CF-51RCLDFBM; NBPATOCF51001 ZZZ	2	1799.95	3599.9			3599.9	NL	B-10.28
56	2/26/2007	Servmart	310855-0	P4/3.2 1024MB 80GB 17in DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95			1699.95	NL	B-10.28
57	2/26/2007	Servmart	310856-0	HP, NC6120 NB, 1.6, 512, 40, CDR/DV; NBHPNC612001 ZZZ	2	1099.95	2199.9			2199.9	NL	B-10.29
57	2/26/2007	Servmart	310856-0	HP NX6110 NB 1.6, 512, 40, CDR/DV; NBHPNX610001 ZZZ	2	999.95	1999.9			1999.9	NL	B-10.29
58	2/26/2007	Servmart	310986-0	Camcorder, Handycam, Sony, DVD; IMDCMCRDV92 ZZZ	1	599.95	599.95			599.95	NL	B-4.78
58	2/26/2007	Servmart	310986-0	Camera, Digital, 8.2MP, HP Photos; IMDHPR927 ZZZ	2	349.95	699.9			699.9	NL	B-4.78
59	3/5/2007	Servmart		TV, LCD Display, 32"	1	999.95	999.95			999.95	NL, No purchase folder	B-10.33
59	3/5/2007	Servmart		HP NX6110 NB, 1.6, 512, 40, CDR/DV	2	999.95	1999.9			1999.9	NL, No purchase folder	B-10.33
60	3/5/2007	Servmart	312312-0	HP, NC6120 NB, 1.6, 512, 40, CDR/DV; HP; NBHPNC612001 ZZZ	1	1099.95	1099.95			1099.95	NL, No purchase folder	B-10.30
60	3/5/2007	Servmart	312312-0	HP, NX6110 NB, 1.6, 512, 40, CDR/DV; HP; NBHPNX610001 ZZZ	1	999.95	999.95			999.95	NL, No purchase folder	B-10.30
60	3/5/2007	Servmart	312312-0	P4/3.2 1024MB 80GB 17IN DVD+RW; HP; NBHPNX960002 ZZZ	1	1699.95	1699.95			1699.95	NL, No purchase folder	B-10.30
61	3/8/2007	Servmart		HP, NC6120 NB, 1.6, 512, 40, CDR/DV	4	1099.95	4399.8			4399.8	NL, No purchase folder	B-10.34
62	3/8/2007	Servmart	313195-0	P4/3.2 1024MB 80GB 17IN DVD+RW	2	1699.95	3399.9			3399.9	NL, No purchase folder	B-10.31

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ons with
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Transaction Date	Vendor	Receipt/Invoice Number	Item description	Quantity	Unit Price	Total Cost	Chief Allen Signature on Request	Chief Allen Signature on request form may be forged	No Chief Allen signature on request form	Comments	Reference
63 3/12/2007	Servmart		Camera, digital, 8.2MP, HP Photos	2	349.95	699.9			699.9	NL, No purchase folder	B-10.35
63 3/12/2007	Servmart		Camcorder, Handycam, Sony, DVD	1	599.95	599.95			599.95	NL, No purchase folder	B-10.35
63 3/12/2007	Servmart		TV, LCD Display, 32", Viewsonic, N3235W	1	999.95	999.95			999.95	NL, No purchase folder	B-10.35
63 3/12/2007	Servmart		HP, NC6120 NB, 1.6, 512, 40, CDR/DV	1	1099.95	1099.95			1099.95	NL, No purchase folder	B-10.35
63 3/12/2007	Servmart		P4/3.2 1024MB 80GB 17in DVD+RW	1	1699.95	1699.95			1699.95	NL, No purchase folder	B-10.35
63 3/12/2007	Servmart		Toughbook Core Duo Notebook/PN	2	1799.95	3599.9			3599.9	NL, No purchase folder	B-10.35
64 3/13/2007	CompUSA		Sony 32in HD LCD Tunerle	1	849.99	849.99			849.99	NL, No purchase folder	B-10.36
64 3/13/2007	CompUSA		Pana 26in HD LCD TV	1	1599.98	1599.98			1599.98	NL, No purchase folder	B-10.36
64			FY 2007 Purchases thru 3/07	192		\$ 261,482.30	\$ 19,760.72	\$ 81,401.53	\$ 160,320.05		
96			FY 2006 & 2007 Purchases	269		\$ 366,310.68	\$ 82,993.01	\$ 81,401.53	\$ 201,916.14		
						100%	23%	22%	55%		

\$ 366,310.68 total of 3 signature columns

Legend:

L Item is listed on the request form.
NL Item is not listed on the request form.

Notes:

Note 1: Four computers listed, no quantity listed, 5 computers purchased.
Note 2: No quantity listed.

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- Note 3: Quantity listed on request is not clear.
- Note 4: Item description is vague.
- Note 5: One computer listed on request, 2 were purchased.
- Note 6: Quantity for 40" monitor is not clear. 2 19" monitors listed on request, 1 purchased, 32" LCD display not listed on request.
- Note 7: Quantities do not match.
- Note 8: Quantities do not match.
- Note 9: Computers listed as projector
- Note 10: Descriptions do not fully describe items.
- Note 11: Signature present but not Chief Allen's.
- Note 12: No quantities listed.
- Note 13: No quantities listed.
- Note 14: No quantities listed.

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